

**Notice of Public Meeting of the
Convention Authority of the City of Providence
d/b/a Providence Tourism Council.
Thursday, April 26, 2018
Dunkin' Donuts Center Board Room**

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of March 22, 2018
- III. Board Operations
 - Administrative position
 - Strategic planning meeting
- VIII. Financial Report
 - Finance committee update
- IV. Lou Hammond Report
 - NYC Media event recap
- V. Providence Warwick Convention & Visitors Bureau Report
 - Monthly Report
- VI. Arts Culture and Tourism Monthly Report
- VII. Grant Program Updates and Action
 - AS220 Foo Fest - \$15,000
 - Children's Museum - \$17,000
 - Day of Portugal - \$7,000
 - Dominican Festival & Parade - \$7,000
 - Downtown Parks Conservancy - \$35,000
 - Flickers: International Film Festival - \$10,000
 - Flames of Hope - \$24,000
 - Hope Street Spring Block Party - \$5,000
 - KidLitCon Providence - \$1,200
 - RI Philharmonic - \$30,000
 - RISD Museum - \$10,000
- X. New Business
- XI. Adjournment - **Next Meeting: Thursday, May 24 @ 4pm.**